

LA SALLE COUNTY COMMISSIONER COURT

SPECIAL MEETING

AGENDA

Friday, September 5, 2014

2:00 PM

Notice is hereby given that a Special Called Meeting of the Board of Directors of the La Salle County Appraisal District will be held on Friday, September 5, 2014, at 2:00 p.m., at the Cotulla Administration Office at 310 N. Main, in Cotulla, Texas.

The following items will be considered:

- I. MEETING CALLED TO ORDER.
- II. DETERMINATION THAT A QUORUM IS PRESENT. Presenter: Deonicio Ramirez, Jr., Chairman
- III. CITIZEN'S COMMENTS.
- IV. Receive reports from La Salle County Commissioners Court regarding Pritchard & Abbott's contract.
- V. Consideration and/or Review on whether to renew Pritchard & Abbott's contract or opt to cancel.
- VI. Receive Report on accuracy of Certified Roll.
- VII. Receive presentation from Pritchard & Abbott, Inc. regarding mineral and industrial appraisals.

- VIII. Receive report from La Salle CAD's general counsel regarding pending and contemplated litigation (presentation will take place in executive session); discussion, consideration, and possible action regarding attorney's report.
- IX. Deliberate the evaluation and employment of the La Salle CAD chief appraiser; discussion, consideration and possible action regarding matters discussed, to include possible termination or other discipline of the chief appraiser (may take place in executive session).
- X. Recess open session and convene in Executive Session pursuant to Texas Government Code Chapter 551 (the Open Meetings Act) for the following purposes:
- A. To seek the advice of La Salle CAD's attorney about pending or contemplated litigation; or a settlement offer; or on a matter in which the duty of the attorney to La Salle CAD under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter. (Section 551.071)
- B. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an employee of the District, specifically to include the chief appraiser; and to hear a complaint or charge against the chief appraiser. (Section 551.074)
- XI. Recess Executive Session and return to Open Session.
- XII. Discussion, consideration, and possible action regarding the decision on whether to extend or to cancel the Pritchard & Abbott contract for tax year 2015.
- XIII. Discussion, consideration, and possible action regarding matters discussed in Executive Session.
- XIV. Adjourn

THE COUNTY COMMISSIONER COURT WISH TO PARTICIPATE IN THE MEETING WITH THE LA SALLE COUNTY APPAISAL DISTRICT. THE LA SALLE COUNTY COMMISSIONER COURT WILL TAKE NO ACTION ON ANY ITEMS.

Tim

RETURN

I CERTIFY THAT A TRUE COPY OF THE ABOVE NOTICE WAS POSTED BY ME AT THE ENTRANCE OF THE COURTHOUSE OF LA SALLE COUNTY, TEXAS ON THE 2nd DAY OF September, 2014 AT 2:15 O'CLOCK P.M.

MARGARITA A. ESQUEDA, COUNTY CLERK
LASALLE COUNTY, TEXAS

BY: Christina Jimenez
CHRISTINA JIMENEZ, DEPUTY CLERK